

Lists of sanctions 216.73.216.133 26.08.2025 03:27:21

In Chun O

List

| Туре | Individual | |
|--|-----------------------------|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (1) | DPRK | |
| Remark (Linked To: KOREA DAESONG BANK) | | |
| Date of publication | e of publication 27.03.2024 | |

Names (3)

| Last name/Name | 0 |
|-----------------|-----------|
| First name/Name | In Chun |
| Full name/Name | In Chun O |
| Туре | Name |
| | |
| Last name/Name | 0 |
| First name/Name | ln-chun |
| Full name/Name | In-chun O |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | 0 |
| First name/Name | In Jun |
| Full name/Name | In Jun O |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Korea, Democratic People's Rep |
|---------|--------------------------------|
| | |

Addresses (1)

| City | Vladivostok |
|--------------|---------------------|
| Country | Russian Federation |
| Full address | Vladivostok, Russia |

Birth data (1)

| Birthdate | 1969-07-03 |
|-----------|------------|
|-----------|------------|

Identification documents (3)

| Туре | Passport: PS745220146 |
|---------|--|
| Country | Korea, Democratic People's Rep |
| Туре | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
| Туре | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |

Historical data

No records

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.